A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE AN AMENDMENT TO THE CONTRACT BY AND BETWEEN THE CITY OF FRISCO AND C.R. REYNOLDS, INC. FOR CHANGE ORDER #4 AT B.F. PHILLIPS COMMUNITY PARK, PHASE 2.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1:</u> The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, to amend the contract by and between the City of Frisco and C.R. Reynolds, Inc., for Change Order #4 at B.F. Phillips Community Park, Phase 2, a copy of which is attached hereto and incorporated herein for all purposes.

| SECTION 2: This Re | lution shall take effect immediately upon its passag | je. |
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| RESOLVED THIS the | day of, 2010. | |
| | Maher Maso, Mayor | |
| ATTEST TO: | | |
| Jenny Page City Secretary | | |